

**MEETING OF THE BOARD OF DIRECTORS,
CONSOLIDATED CITY OF INDIANAPOLIS,
DEPARTMENT OF WATERWORKS**

June 26, 2003

**City-County Building, 200 E. Washington St,
Indianapolis, Indiana, Public Assembly Room**

Start Time: 6:00 p.m.

1. Approval of the Minutes of May 29, 2003 Meeting-Samuel L. Odle, Chairperson
2. Approval of the Meeting Memorandum of an Executive Session of April 24, 2003-Samuel L. Odle, Chairperson
3. Approval of the Meeting Memorandum of an Executive Session of May 29, 2003-Samuel L. Odle, Chairperson
4. Financial Report of the Department-Robert Erney, Financial Manager
5. Report of USFilter Indianapolis Water, LLC ("USFIW")- James Keene, President and Operations Manager
6. Report of the Director of Contracts and Operations of the Department, Carlton E. Curry, Director of Contracts and Operations
7. Presentation of Water Partnering Initiative with Department of Public Works-Carlton E. Curry, Director of Contracts and Operations and Carlton Ray, Department of Public Works
8. Resolution No. 11, 2003-Declaration of Support of Water Partnering Initiative-Carlton E. Curry, Director of Contracts and Operations
9. Resolution No. 12, 2003-Approval of Amended and Restated Code of Professional Conduct, Kobi M. Wright and Jim Strain, Sommer Barnard Ackerson P.C.
10. Resolution No. 13, 2003-Approval of Westfield Water Purchase Agreement-Carlton E. Curry, Director of Contracts and Operations
11. Resolution No. 14, 2003- Approval of Certain Capital Project- Carlton E. Curry, Director of Contracts and Operations

12. Other Business